# CHICKASAW COUNTY BOARD OF SUPERVISORS' AGENDA

## MONDAY, OCTOBER 23, 2023 - BOARDROOM LOCATED ON THE 2<sup>ND</sup> FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

**ROLL CALL** 

APPROVE AGENDA FOR OCTOBER 23, 2023

APPROVE THE MINUTES FROM OCTOBER 16, 2023, MEETING

9:05 AM PUBLIC COMMENT

## 9:10 FREDERICKSBURG COMMUNITY DEVELOPENT CORP, BRAD STEEGE

Discuss jobs money request

#### 9:15 AM PUBLIC HEALTH DIRECTOR LISA WELTER, RN

Discuss annual update

Acknowledge hire of Julia Shekleton for the Registered Nurse position at \$27.08 to start on October 30, 2023

## 9:35 AM SHERIFF, RYAN SHAWVER

Acknowledge hire of Nichole Ackerson as the new Civil Clerk/Sheriff Assistant effective November 27, 2023.

## 9:45 AM ENGINEER, ROMAN LENSING

Department Update

Review and Approve Resolution 10-23-23-77 for Installation of Permanent Stop Signs at the Intersections of 150th St./Ivanhoe Ave., 150th St./Jasper Ave., 150th St./Kenwood Ave., and 150th St./Lasalle Ave.

Review Final Plans for Bridge Replacement Project BROS-CO19(111)--5F-19 on 310th St. over East Fork Wapsipinicon River (Section 34, T94N, R12W) and authorize Chickasaw County Board of Supervisors' signatures on cover sheet.

## 10:05 AM EMS DIRECTOR, JOEL KNUTSON

Discuss Stryker LUCAS Device ProCare Invoice for ARPA

Discuss employment contract

#### CUSTODIAN, DAVE GORMAN

Discuss Veteran's Day Program on Courthouse lawn.

## DISCUSS PROJECT PRIORITIES

Heritage renovations for Public Health

Heritage city water hookup

EMS Building renovations

DISCUSS AND APPROVE LEASE AGREEMENT FOR CHILDCARE RESOURCE & REFERRAL OF NORTHEAST IOWA AT THE HERITAGE CENTER.

DISCUSS USES FOR OPIOID FUNDS

APPROVE CLASS B RETAIL ALCOHOL LICENSE 12 MONTH TERM FOR BOBBI & STACY, LLC.

DISCUSS DISSOLVING THE COUNTY HEALTH INSURANCE ADVISORY COMMITTEE

DISCUSS OPEN BOARD/COMMISSION SEATS JAN 1, 2024

APPROVE AND ADOPT CHANGES TO COUNTY HANDBOOK

CLAIMS

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COMMITTEE ASSIGNMENT UPDATES

DISCUSS FUTURE AGENDA ITEMS

ADJOURNMENT

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

Live streaming & previous recordings of Board meetings can be found at the following link: <a href="https://tinyurl.com/mr2r438h">https://tinyurl.com/mr2r438h</a>

Electronic Meeting per Iowa Code Section 21.8

SHEILA SHEKLETON, AUDITOR